

JOHN F. COOK
MAYOR



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL ROBINSON, DISTRICT 4
RACHEL QUINTANA, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

JOYCE WILSON
CITY MANAGER

SPECIAL CITY COUNCIL MEETING MINUTES
10TH FLOOR CONFERENCE ROOM
AUGUST 17, 2009

The City Council met at the above place and date. Meeting was called to order at 4:40 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susie Byrd, Emma Acosta, Carl Robinson, Steve Ortega, and Beto O'Rourke. Absent: Rachel Quintana and Eddie Holguin, Jr. requested to be excused from the meeting.

The following Ad Hoc Committee on Annexation members answered roll call: Suzy Shewmaker Hicks, Conrad Conde, Randy O'Leary, Dan Olivas, Nick Costanzo, and Bill Sparks.

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1. Discussion and action on the City of El Paso's annexation policies and procedures.

Mr. John Neal, City Manager's Office, and Mr. Mathew McElroy, Deputy Director of Planning, presented a PowerPoint presentation (on file in the City Manager's office).

Mayor Cook and Representatives Acosta, Byrd, Robinson, O'Rourke, and Ortega commented.

Ad Hoc Committee on Annexation members Nick Costanzo, Bill Sparks, Dan Olivas, Suzy Shewmaker Hicks, Randy O'Leary, and Conrad Conde commented.

Mr. John Batoon, Assistant City Attorney, gave legal advice.

Mr. Jason Hughes, First Southwest Company, commented.

Mayor Cook called for public comment. There was none.

NO ACTION was taken on the item.

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Motion made by Representative Acosta, seconded by Representative Lilly, and unanimously carried to adjourn this meeting at 6:52 p.m.
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk